

Senate Committee

COMMITTEE MINUTES for HUMAN RESOURCES

Date: *January 15, 2019*

Location: *RM 22*

Convened: *1:30 PM*

Adjourned: *2:35 PM*

Attendance Roll Call:

Present: Senators Miller-Meeks-CH, Segebart-VC, Mathis-RM, Bolkcom, Carlin, Costello, Edler, Garrett, Greene, Jochum, Johnson, Quirmbach, Ragan

Absent:

Excused:

Chair Mariannette Miller-Meeks called meeting to order at 1:30 p.m. . Secretary took roll call, all Senators were present. Chair Miller-Meeks asked for a motion to approve the proposed committee rules. Senator Julian Garrett motioned to approve proposed committee rules.

Senator Liz Mathis addressed the committee on Rule 39.

Democrats and Republicans went to caucus at 1:35 p.m. . Meeting reconvened at 2:00 p.m.

Chair asked for a second to the motion. Chair Miller-Meeks recognized Senator Bolkcom to present an amendment to the proposed committee rules. The amendment was stated, ***“The time and place of the subcommittee meetings shall be posted 24 hours in advance of the meeting. The chair may waive 24 hour posting before or after the subcommittee.”*** Chairman Miller-Meeks called for a vote on the amendment to the proposed committee rules. Senator Bolkcom requested a record roll-call vote. The secretary took roll. The amendment failed YEAS: 5 (Mathis, Bolkcom, Jochum, Quirmbach, Ragan), NAYS: 8 (Miller-Meeks, Segebart, Carlin, Costello, Edler, Garrett, Greene, Johnson)

The chair recognized Senator Pam Jochum to offer an amendment to the proposed committee rules. The amendment was stated, ***“All subcommittee meetings shall be open to the public.”*** Senator Jochum requested a record roll-call vote. The chair called for a vote on the amendment to the proposed committee rules. The secretary took roll. The amendment failed YEAS: 5 (Mathis, Bolkcom, Jochum, Quirmbach, Ragan), NAYS: 8 (Miller-Meeks, Segebart, Carlin, Costello, Edler, Garrett, Greene, Johnson).

The chair recognized Senator Quirmbach to offer an amendment to the proposed committee rules. The amendment was stated, ***“All germane amendments offered in Committee shall be eligible for a vote.”*** Senator Quirmbach requested that the wording of his amendment be recorded in the minutes. Senator Quirmbach requested a record roll-call vote. The chair called for a vote on the amendment to the proposed committee rules. The secretary took roll. The amendment failed, YEAS: 5 (Mathis, Bolkcom, Jochum, Quirmbach, Ragan), NAYS: 8 (Miller-Meeks, Segebart, Carlin, Costello, Edler, Garrett, Greene, Johnson)

The chair called for a vote on the proposed committee rules. The secretary took roll. The committee rules passed the committee, YEAS: 8 (Miller-Meeks, Segebart, Carlin, Costello, Edler, Garrett, Greene, Johnson), NAYS: 5 (Mathis, Bolkcom, Jochum, Quirmbach, Ragan), Chair Miller-Meeks gave an introduction of herself to the committee. The chair called on Senator Mathis, Ranking Member, to also give introductory remarks. The chair called on Senator Mark Segebart, Vice Chair, to give introductory remarks.

Chair Miller-Meeks called the committee to adjournment at 2:35 p.m.

Senator Mariannette Miller-Meeks

Bailey R. Veatch, Committee Secretary